Mr. Terracciano opened the meeting at 7:07 pm with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Grimm, Mr. Crede, Mr. Kranz, Mr. Greco, Mrs. Hamrah, Mr.

Kaplan, Mrs. Dinger, and Aravind Aithal

Absent: Mrs. Schueler, Mr. Poandl

Mr. Terracciano said the reason they are having this meeting tonight is because Mr. Terracciano, Mr. Grimm, Mr. Kranz, and Mr. Crede, met with the bonding coordinator. The time line Jamali has submitted to the pool is unsatisfactory. The work that Jamali has done so far is unsatisfactory. The new time line has Jamali taking out all the sections of concrete around the large pool and kiddy pool and replacing them with new concrete. Jamali wants extensions on time for rain days.

Mr. Grimm said that Jamali would like to mill down the concrete and put a rubber coating on to save to concrete.

The original time line Jamali gave to the pool was two months for the project. The new time line Jamali has submitted is starting this Friday February 13, 2015 and ending May 30th beginning of June. The project should have been done by November. Whole job should be done by April 15, 2015. Jamali has not hit one time line they have given the pool.

If the pool says with Jamali the pool will not open for 2015.

Jamali asked to have Brian the inspector onsite all the time as a Forman. Jamali is the general contractor. Jamali cannot run the project themselves. They are always calling the engineer.

Jamali can be fined \$800 a day for the project not being complete. After April 15th it is \$1,600.

The pool has put Jamali on notice that they could be fined every day the project is not complete. The pool has not enforced that on Jamali yet.

The pool has paid for the demolition work and the kiddy pool work to be done to Jamali. They have not paid Jamali any other money.

Jamali want to find another way around replacing the decks.

Mr. Crede said all deck out that is what they were told at the last meeting.

Mr. Grimm said that Jamali can sue the pool for the decks of the pool. The decks cost \$90,000.

Mr. Grimm said that Mr. Kranz recommended bringing in a concrete expert to examine the slabs of concrete to see how bad they are.

Mr. Grimm asked if the pool can throw them off the job or the council throw them off the job.

Mr. Grimm believes because the council awarded the bid to Jamali on the pools recommendation that the council has to be the ones to throw them off the job.

Ben Hanbicki has been in contact with the second highest bidder Ray Palmer.

Mr. Kranz said that Ben talked to Ray Palmer has no work and can start as soon as 2 to 3 weeks if approved.

Mr. Grimm said that he would like to open for the season with the existing pool done by the end of April.

Mr. Crede asked if Jamali could send a stop work order.

Mr. Terracciano made a motion to go to executive session at 7:43pm. It was seconded by Mr. Crede and carried by the following roll call: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Dinger and Mr. Kranz. Nos: None. Abstained: None.

Mr. Terracciano made a motion to close executive session at 8:20pm. It was seconded by Mr. Crede and all were in favor.

Mr. Kranz made a motion to adjourn the meeting at 8:26 pm. It was seconded by Mr. Terracciano and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on February 12, 2015

Respectfully Submitted

By: Secretary, Katie Bird